

Dade Heritage Trust - Board of Trustees Meeting - August 9, 1973

AGENDA

1. Call To Order

2. Minutes - appoint secretary

3. Treasurer's Report Balance \$ 935.99 - some notices being sent out

4. Committee Reports

A. Audio-Visual salvaged ² old lamps from Casa Lena, ideas for calendar, cockroach, 32 second film for TV - perhaps get hard down calendar for Xmas

B. Survey 11 new sites - pictures by AV comm.

C. Library 5 books, clippings, give names of historical boards to contact for info

D. Publicity - newsletter in works - get copy in - will go out last week in Aug.

E. Other Committees wishing to report

5. Announcements

Appointment to Historical Board - solely on Dade County Historical Board
Studio Blanc aided Marshall Harris in passing a law to protect archaeological sites in Fla. received congratulatory letter from Sen. Harris (in file)

6. Old Business

A. Wagner Homestead owners contacted may donate it. Mr. Howard (owner) checked, says possible to move - Tentative agreement by county to let us put it in Sweet Park

B. Coral Gables Ordinance revised forms returned to Monument Board which hopes to present it to Aug. 28 City Commission

C. Biltmore study read, no new developments

D. Logo Contest - award-framed Grove map or book - new suggestions to be drawn up - design submitted by Jack Left to be revised

E. Meeting with Dade County Parks Dept. - contact made by Billy
general ideas discussed

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7. New Business

A. Dr. Jackson's Office

B. National Trust Convention - Donation to pay for delegate

C. National Preservation Week *Pat Morton Chairman - 32 second T.V. film*

D. Boat Tour *approved for February - letter sent to Coconut Grove Assoc.*

E. Villagers Book

F. Meeting Schedule *Gen. meeting Sept. 18 - Alexander Hobbes slides*

G. Next meeting of Board is Sept. 13 - need host

H. Don Huber moving ahead with efforts for state law to protect Old Cutler Road as historic highway